



E-FILED

STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE

05667552



DUE ON OR BEFORE 10/19/2016

FILING FEE \$10

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

1. 00412937  
ARIZONA NATIONAL LIVESTOCK SHOW, INC.  
STATE FAIRGROUND  
1826 W MCDOWELL RD  
PHOENIX, AZ 85007

Business Phone: \_\_\_\_\_

(Business phone is optional.)

State of Domicile: AZType of Corporation: NON-PROFIT

2. Statutory Agent: MARK A MCGINNIS  
Mailing Address: 2850 E CAMELBACK RD #200  
City, State, Zip: PHOENIX, AZ 85016

Statutory Agent's Street or Physical Address:  
Physical Address:  
City, State, Zip:

## ACC USE ONLY

Fee \$ 10  
Penalty \$ 0  
Reinstate \$ 0  
Expedite \$ 0  
Resubmit \$ \_\_\_\_\_

*If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.*

*I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.*

\_\_\_\_\_  
Signature of new Statutory Agent\_\_\_\_\_  
Printed Name of new Statutory Agent

## 3. Secondary Address:

(Foreign Corporations are **REQUIRED**  
to complete this section).

## 4. CHARACTER OF BUSINESS

AGRICULTURAL

Received: 09/12/2016 09:38

**5. CAPITALIZATION:**(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

**5a.** Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates <b>Authorized</b>	Class	Series Within Class (if any)
0		

**5b.** Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates <b>Issued</b>	Class	Series Within Class (if any)
0		

**6. SHAREHOLDERS:**(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE

**7. OFFICERS**

Name: JIM LOUGHEAD  
Title: CHAIRMAN  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: DEAN FISH  
Title: PRESIDENT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: ROBERT SHULER  
Title: VICE-PRESIDENT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: SCOTT LOUGHEAD  
Title: VICE-PRESIDENT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

**8. DIRECTORS**

Name: JACQUE ACCOMAZZO  
Address: 1826 W. MCDOWELL ROAD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: BAS AJA  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: CON ENGLEHORN  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: CODY BURSON  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

**Nonprofits** – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

**ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:****9A. MEMBERS (A.R.S. §10-11622(A)(6))**

This corporation **DOES** ☒ **DOES NOT** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the execution of this certificate?
  2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this certificate?
  3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
    - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
    - (b) the consumer fraud laws of that jurisdiction, or
    - (c) the antitrust or restraint of trade laws of that jurisdiction?

**One box must be marked: YES ☐ NO ☒**

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- |   |   |
|---|---|
| 1. Full birth name.   | 5. Date and location of birth.  |
| 2. Full present name and prior names used.                      | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address.  |   |
| 4. All prior addresses for immediately preceding 5 year period. |   |
- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**One box must be marked: YES ☐ NO ☒**

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

**11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

- A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
  - (a) Name and address of each corporation;
  - (b) States in which it: (i) was incorporated and (ii) transacted business.
  - (c) Dates of operation.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name TYLER GRANDIL Date 09/12/2016

Signature TYLER GRANDIL  
OTHER OFFICER

Title \_\_\_\_\_

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

Additional Officers

Name: TYLER GRANDIL  
Title: OTHER OFFICER  
Address: 1826 W. MCDOWELL ROAD  
          PHOENIX, AZ 85007  
Date Taking Office: 09/01/2016

Name: STEVE TODD  
Title: SECRETARY  
Address: 1826 W. MCDOWELL RD.  
          PHOENIX, AZ 85007  
Date Taking Office: 10/01/2015

Name: STEVE TODD  
Title: TREASURER  
Address: 1826 W. MCDOWELL RD.  
          PHOENIX, AZ 85007  
Date Taking Office: 10/01/2015

Additional Directors

Name: JESSE LARIOS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: DOMINIC PALMIERI LLL  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: JAMES WEBB  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

Name: JIM WILLIAMS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: BRIAN HANGER  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: STEVE TODD  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: SHANE BURGESS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: JACK DOUGHTY  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: RON PINT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: STEVE LE VALLEY  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: GARY CHILDS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: PEGGY FIANDACA  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: STEVE CHUCRI  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: HEIDI BELJEAN  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: JAROLD CALLAHAN  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: JERRY BLACK DVM  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Additional Directors

Name: BILL BRAKE  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: KEN JOHNSON  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: KELLY WRIGHT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: MARY WILLIAMS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: HAL VINSON  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: PATRICK BRAY  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: MARILYN HARRIS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: LANCE KNIGHT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: DAVE SCHAFER  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: DON BUTLER  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013

Name: KEVIN ROGERS  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/23/2012

Name: GALYN KNIGHT  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/23/2012

Name: JANICE BRYSON  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/23/2012

Name: DAVID FEENSTRA  
Address: 1826 W MCDOWELL RD  
PHOENIX, AZ 85007  
Date Taking Office: 03/23/2012

Name: ROBERT SHULER  
Address: 1826 W. MCDOWELL RD.  
PHOENIX, AZ 85007  
Date Taking Office: 03/21/2014

Name: HELEN HEIDEN  
Address: 1826 W. MCDOWELL RD.  
PHOENIX, AZ 85007  
Date Taking Office: 03/27/2015

00412937 ARIZONA NATIONAL LIVESTOCK SHOW, INC.

Additional Directors

Name: CINDY TIDWELL SHELTON  
Address: 1826 W. MCDOWELL RD.  
          PHOENIX, AZ 85007  
Date Taking Office: 03/22/2013